

**HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING  
BOARD OF EDUCATION  
January 26, 2015**

**AGENDA**

- I. Call to Order, 6:30 p.m., Boardroom, Educational Support Service Center
  - A. Pledge of Allegiance
  - B. Oath of Office – Aberasturi, Costa, Gatewood, Hutchinson
  - C. Approval of agenda/items for discussion
  - D. Approval of minutes – December 15, 2014 regular meeting
  - E. Call to the public
  - F. Superintendent’s Report
    - Happenings at Village Elementary School
    - MEEMIC Classroom Makeover
    - Board Appreciation
  - G. Board reports & requests
  
- II. Action Items
  - A. Payment of Invoices
  - B. Amend Board Policy – Election of Board Officers
  - C. 2015/2016 Hartland High School Curriculum Guide
  
- III. Information
  - A. Future meetings: February 9, 2015, regular, 6:30 p.m., Boardroom, Educational Support Service Center; March 9, 2015, regular, 6:30 p.m., Boardroom, Educational Support Service Center
  - B. Information Items
  
- IV. Adjournment

***This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of Hartland Consolidated Schools and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item I.E.***

**DETAILED AGENDA**

- I. CALL TO ORDER
- I.A. PLEDGE OF ALLEGIANCE
- I.B. OATH OF OFFICE  
Charlie Aberasturi, Chris Costa, Bill Gatewood, Michelle Hutchinson
- I.C. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION  
(Recommended action): That the agenda for the January 26, 2015 regular meeting be approved, and that public participation be allowed on all items. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.  
\_\_\_\_\_
- I.D. APPROVAL OF MINUTES – DECEMBER 15, 2014 MEETING- SEE ATTACHED  
(Recommended action): That the minutes of the December 15, 2014 regular meeting be approved. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_
- I.E. CALL TO THE PUBLIC
- I.F. SUPERINTENDENT’S REPORT
- Happenings at Village Elementary School
  - MEEMIC Classroom Makeover
  - Board Appreciation
- I.G. BOARD REPORTS & REQUESTS
- II.A. PAYMENT OF INVOICES – SEE ATTACHED  
(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2014, and the payment of invoices totaling \$1,483,798.09 and payroll obligations totaling \$2,865,713.26. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_
- II.B. AMEND BOARD POLICY – ELECTION OF BOARD OFFICERS  
(Recommended action): That the Board of Education resolves to amend Board policy and move the annual election of Board officers to the July 2015 meeting and extends the current officer terms until same stated meeting. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_
- II.C. 2015/16 HARTLAND HIGH SCHOOL CURRICULUM GUIDE  
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the 2015/2016 Curriculum Guide for Hartland High School as presented. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_
- III.A. FUTURE MEETINGS  
February 9, 2015, regular, 6:30 p.m., Boardroom, Educational Support Service Center; March 9, 2015, regular, 6:30 p.m., Boardroom, Educational Support Service Center
- III.B. INFORMATION ITEMS
- IV. ADJOURNMENT

Hartland Consolidated Schools  
Regular meeting - Board of Education  
December 15, 2014

Members present: C. Kenrick, T. Dumond, C. Sinelli, B. Gatewood, K. Kaszyca  
Members absent: C. Aberasturi, M. Hutchinson  
Admin. Present: J. Sifferman, S. VanEpps, C. Hughes, L. Smither, D. Minsker, L. Pumford, M. Cheney, A. Howerton, B. Cain, G. Waldrup, S. Pearson, D. Selix, B. Mainka  
Guests: N. Spranger, C. Hartwick, D. Dixon, C. Klopfenstein, G. Poloni, S. Altman, A. Al-Qallaf, R. Bell, J. Hunter, G. Kruzel, C. Richardson, F. Delanoy, L. Delanoy, N. Marshall, J. Shrader, J. Nystrom, H. Cakebread, T. Soave, H. Thomas, G. Dixon, M. Uribe, B. Seaman, J. Firavich, W. Mortz, N. Operti, M. Roy, M. Hurley, E. Haburton, J. O'Boyle, K. Armstrong, C. Croft, T. Sheffler, S. Bals, G. Payne, K. Ross, J. Ross, K. Ross, C. Payne, C. Payne, T. Podelnyk, K. Dinsler, J. Pousho, R. Wright, K. Condin, J. Malewski, M. McDonald, T. Miller, M. Firen, S. Pioch, J. Goodlaski, C. Gallant, D. Williams, L. Rotarius, D. Bishop, A. Balagna, L. Rumble, J. Sedmak, K. Evans, M. Hemeyer, S. Cone, E. Dennis, J. Gilardone, J. Miller, R. Miller, M. Herran

President Dumond called the meeting to order at 6:30 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kaszyca, supported by Sinelli that the agenda for the December 15, 2014 regular meeting be approved, that policy be set aside allowing Item II.D to be treated as an action item, and that public participation be allowed on all items. Motion carried 5-0. 12/15/14 AGENDA APPROVED

Motion by Kenrick, supported by Gatewood that the minutes of the November 10, 2014 regular meeting be approved. Motion carried 5-0. 11/10/14 MINUTES APPROVED

There was no response to Call to the Public. CALL TO PUBLIC

Superintendent Sifferman introduced Bill Cain, Principal of Village Elementary School. Mr. Cain noted that teacher Nancy Spranger had been piloting the use of Chrome Books in the classroom and she and her students had put together a presentation for the Board. Mrs. Spranger noted that the students had put together the entire presentation, using pictures and some slides provided by Rachael Wright and Erin Dennis. Each student was responsible for one slide, including pictures, content and quotes. After the presentation Superintendent Sifferman commended the students on their poise and confidence. Mr. Cain thanked the students, his staff, and his parents for their continued support. He then presented retiring Board member Cindy Sinelli with a gift from the Village family. SUPT. REPORT  
HAPPENINGS @ VILLAGE

Mr. Gatewood thanked Ms. Sinelli for her service and her great influence. Ms. Kenrick also noted how welcoming Ms. Sinelli was when she came on the Board. Ms. Kenrick noted that Ms. Hutchinson was very sorry she could not be here tonight and asked Ms. Kenrick to read a statement, "It was an honor to serve with you. Thank you for your support and kindness." Mr. Kaszyca noted that Ms. Sinelli came on the Board at a difficult time for public education and he has truly appreciated her level head and leadership during these times. Mr. Dumond thanked her not only for her eight years of service on the Board, but also for her decades of service to Hartland Schools – at Lakes, Farms, Ore Creek and the high school – her support for Challenge Day which helped to establish the program at the middle school, and her continued service after her children had graduated. Ms. Sifferman noted that Cindy came on the Board in the infancy of her service as superintendent and she has always appreciated her even-keeled approach, her advice, and opinions. She noted that Cindy is always "quietly solid" and is leaving a BOARD REPORTS  
SINELLI FAREWELL

legacy of solid foundations. Ms. Sifferman also noted Ms. Sinelli's innate kindness in all situations. Ms. Sinelli thanked everyone. She especially wanted to thank the Hartland community for entrusting her with their most prized possessions. She noted that she has truly enjoyed her time on the Board and in the district over the past 20 years.

FAREWELL (CON'T)

The Board broke at 7:00 p.m. for cake.  
The Board returned to open session at 7:15 p.m.

BREAK - CAKE

Motion by Sinelli, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of November 30, 2014, and the payment of invoices totaling \$1,806,374.46 and payroll obligations totaling \$2,571,059.49. Motion carried 5-0.

PAYMENT OF INVOICES

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, adopts the new and revised Board policies as presented and discussed. Motion carried 5-0.

POLICY UPDATES APPROVED

Motion by Gatewood, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, adopts the participating resolution for the 2014/2015 MSBO/MAPT Bus Purchasing Program and authorizes the purchase of nine buses through said program for a total of \$811,335.51 as presented. Motion carried 5-0.

BUS PURCHASE APPROVED

Motion by Sinelli, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent and the Director of Special Education, accepts the resignation of Eric Larsen from his position as Hartland's Special Education PAC Representative. The Board inquired if a search for a replacement was underway. Ms. Pearson, Director of Special Education, noted that it was, but that these were hard positions to fill as the meetings are in the morning and many parents work. Motion carried 5-0.

RESIGNATION- SP ED PAC REP

Ms. Sifferman called on Mr. Mainka, Principal at Hartland High School, to answer any questions the Board might have regarding the 2015/2016 Curriculum Guide. The Board had no questions at this time. Ms. Kenrick noted that the materials provided were well organized and detailed. This will come before the Board for action at the January 26, 2015 meeting.

DISCUSSION 2015/16 HS CURR. GUIDE

President Dumond noted that the January 12, 2015 meeting has been canceled. The next regularly scheduled meeting will be January 26, 2015.

UPCOMING MEETINGS

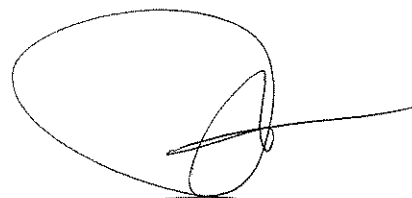
The meeting was adjourned at 7:25 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson  
Secretary



Paula Waters  
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS  
BOARD MEETING ON JANUARY 26, 2015  
EXPENDITURES FOR THE MONTH OF DECEMBER 2014**

**Check registers and ACH payments:**

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
12/02/2014	A/P Check Run	\$ 41,380.07		\$ 4,829.48			\$ 46,209.55
12/05/2014	A/P Check Run	\$ 612,774.54	\$ 144.88	\$ 10,453.75	\$ 880.92		\$ 624,254.09
12/09/2014	A/P Check Run	\$ 5,775.30	\$ 365.54	\$ 11,806.29			\$ 17,947.13
12/11/2014	A/P Check Run	\$ 6,478.95	\$ 280.00	\$ 2,988.72			\$ 9,747.67
12/15/2014	A/P Check Run			\$ 9,248.78			\$ 9,248.78
12/15/2014	A/P Check Run	\$ 14,010.94		\$ 197.57			\$ 14,208.51
12/18/2014	A/P Check Run	\$ 491,345.86	\$ 9,610.53	\$ 8,603.23	\$ 4,464.00		\$ 514,023.62
12/23/2014	A/P Check Run	\$ 40,796.75		\$ 5,019.98			\$ 45,816.73
12/31/2014	Prepaid Checks	\$ 27.18					\$ 27.18
12/31/2014	Void Checks	\$ (3,599.56)	\$ (250.00)	\$ (9,248.78)			\$ (13,098.34)
12/10/2014	Merchant Fees (Comm Ed)	\$ 5,029.50					\$ 5,029.50
12/02/2014	PESG - ACH	\$ 46,176.24					\$ 46,176.24
12/16/2014	PESG - ACH	\$ 35,721.35					\$ 35,721.35
12/30/2014	PESG - ACH	\$ 49,647.43					\$ 49,647.43
12/04/2014	PCMI - ACH	\$ 25,573.50					\$ 25,573.50
12/18/2014	PCMI - ACH	\$ 27,376.46					\$ 27,376.46
12/31/2014	PCMI - ACH	\$ 25,888.69					\$ 25,888.69
<b>TOTAL</b>		<b>\$ 1,424,403.20</b>	<b>\$ 10,150.95</b>	<b>\$ 43,899.02</b>	<b>\$ 5,344.92</b>	<b>\$ -</b>	<b>\$ 1,483,798.09</b>

**Payroll and Benefit expenses:**

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
12/4/2014	NOVEMBER 21 PAYROLL			\$ 337,796.77			\$ 337,796.77
12/5/2014	\$ 662,052.11	\$ 257,438.87	\$ 34,879.29	\$ 332,393.39		\$ 14,580.97	\$ 1,301,344.63
12/19/2014	\$ 637,674.85	\$ 245,236.86	\$ 33,426.60	\$ 328,239.11	\$ 58.04	\$ 14,580.97	\$ 1,259,216.43
DEC HLTH EQ CLAIMS						\$ (32,644.57)	\$ (32,644.57)
<b>TOTAL</b>	<b>\$ 1,299,726.96</b>	<b>\$ 502,675.73</b>	<b>\$ 68,305.89</b>	<b>\$ 998,429.27</b>	<b>\$ 58.04</b>	<b>\$ (3,482.63)</b>	<b>\$ 2,865,713.26</b>